State of South Dakota

SEVENTY-THIRD SESSION LEGISLATIVE ASSEMBLY, 1998

538B0099

HOUSE BILL NO. 1170

Introduced by: Representative Haley and Senator Flowers

- 1 FOR AN ACT ENTITLED, An Act to revise the provisions of certain statutes pertaining to
- 2 insufficient funds checks.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:
- 4 Section 1. That § 22-41-1 be amended to read as follows:
- 5 22-41-1. Any person who, for himself such person, or as agent or representative of another,
- 6 for a present consideration or for the payment of rent, with intent to defraud, passes a check
- 7 drawn on a financial institution knowing at the time of such passing that there are not sufficient
- 8 funds in the account on which the check was drawn in the financial institution for the payment
- 9 of such check and all other checks upon such funds then outstanding, in full upon its
- presentation, although no express representation is made with reference thereto, is guilty of
- passing a check against insufficient funds. A person who passes a check of one hundred dollars
- or less against insufficient funds is guilty of passing a check against insufficient funds in the third
- degree, which is a Class 2 misdemeanor. A person who passes a check or a series of checks
- within any thirty-day period in the amount of five hundred dollars or less but more than one
- hundred dollars, against insufficient funds, is guilty of passing a check against insufficient funds
- in the second degree, which is a Class 1 misdemeanor. A person who passes a check of more

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- 1 than five hundred dollars, or a series of checks within any thirty-day period totaling more than
- 2 five hundred dollars, against insufficient funds is guilty of passing a check against insufficient
- 3 funds in the first degree, which is a Class 6 felony.